

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

March 2, 2016

A G E N D A – Revised 2/29/16B

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – February 3, 2016 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations**
- Sportsmanship
Eric Immel Calhoun High School
- Life Saving
Austin McLoughlin Calhoun High School
- Family Project
Steve Rose
- Student Representatives
- Jacob Miller Calhoun High School
Alex Dobosh Kennedy High School
McKayla Cates Mepham High School
Derek Baumann Meadowbrook Alternative Learning Program (MAP)
- B. Future Dates:
- March 7 Founders Day Dinner
March 9 District College Planning Night at Mepham
March 17 – 18 Middle Schools Musicals
March 18-19 Kennedy Musical Productions
 Calhoun On-Tour Musical Production
March 22 Kennedy Art Honor Society Induction
March 24-25 Spring Recess – **schools closed**
March 30 Budget Committee Meeting
April 1 Transportation Requests for Private School Students due
April 1-2 Calhoun On-Tour Musical Production

April 2	Paul Limmer Invitational Track Meet at Mepham
April 6	Board of Education meeting
April 7-9	Mepham Spring Musical

VI. PUBLIC COMMENTS– *Agenda Items Only*

Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students, by which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

VII. SUPERINTENDENT’S RECOMMENDATIONS

A. Registration and Voting Information

BE IT RESOLVED, that the Board of Education approve the 2016 Registration and Voting Information. (See attached)

B. Special Education

1. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: BCSE cases: 000010210, 000010308, 000010974, 000011042, 000511014, 000511214, 000511650, 000511787, 000511818, 000512021, 030420044, 030430062, 030450003, 030500011, 030520047, 030520048, 040260002, 052020000, 063110000, 070011774, 082410003, 082410004, 093090000, , 370000283, 370001772, 902700025, 992450050, 992450108 and 992450231. (See attached)

C. Policies

BE IT RESOLVED, that the Board of Education approve the following revised policies:

Policy 1530 Smoking and Other Tobacco Use on School Premises (2nd reading) (Revised)

Policy 6410 Authorized Signatures (2nd reading) (Revised) (See attached)

D. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$325 from Dr. Nancy Kaplan to assist a Kennedy student who is taking a St. John’s University College Advantage course and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of BSN Sports baseball field foul poles, approximate value of \$1,000, and BSN Sports

softball outfield fencing, approximate value of \$2,500, from the Calhoun Sports Booster. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a donation of \$3,000 from the Helen Matchett DeMario Foundation to be used solely for Mepham's Senior Citizen Prom and increase the appropriations budget by this amount. (See attached)

4. BE IT RESOLVED, that the Board of Education accept a donation of \$500 from Mepham Sports Boosters to be used toward the purchase of foul poles for Mepham's baseball field and increase the appropriations budget by this amount. (See attached)

VIII. PERSONNEL (See attached)

- A. Resignations
- B. Appointments
- C. Salary Reclassifications
- D. Leave Request
- E. Tenure Recommendation
- F. Permanent Status
- G. Miscellaneous
- H. Cancellation of Services
- I. Assigned Services – Non-Athletics – Cancellation
- J. Assigned Services Non-Athletics – Appointment
- K. Assigned Services – Athletics – Cancellations
- L. Assigned Services – Athletics – Appointments

IX. BUSINESS AND FINANCE

- A. Bills – Information only (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary Report - Information only (Previously sent)
- D. BOCES
BE IT RESOLVED, that the Board of Education approve an agreement with Nassau BOCES Department of Instructional Programs and Alternative Schools wherein the District may participate in the Nassau BOCES Regional Summer School Program from 7/1/16 – 8/30/16. (See attached)
- E. Recycle Services
BE IT RESOLVED, that the Board of Education approve the use of AHRC Nassau to provide processing of the District's computer hardware and related devices. (See attached)

F. Consultant

BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Dream Center Dance Academy, to provide choreography instruction to Mepham Varsity Kickline, at a cost of \$5.00 per athlete/per date for 5 days, total compensation not to exceed \$650, funded by the Kickline budget.

(See attached)

G. Emergency Repair

WHEREAS, the Board of Education desires to embark upon the Brick Veneer Emergency Repair for Wellington C. Mepham High School (Project), listed in attachment A hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and the Board of Education, as the lead agency, has examined all information related to the Project and has determined that the Project as a whole listed in attachment A hereto is classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations and therefore requires no further review;

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the final Project closeout from the New York State Office of Parks, Recreation and Historic Preservation, in connection with its request for approval of said Project from the New York State Education Department.

(See attached)

H. Board Conference

(See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular meeting: April 6, 2016
BOCES Special Budget Vote: April 19, 2016